

Message Text

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PAGE 01 TEHRAN 00807 231219Z
ACTION XMB-04

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UNCLAS TEHRAN 0807

E.O. 11652: N/A
TAGS: BPRO IR
SUBJ: FCIA CREDIT INSURANCE REQUEST TO COVER SALE OF
CONSTRUCTION EQUIPMENT TO IRAN HOMETECH MFG.
AND CONSTRUCTION CO.

REF STATE 891

1. IRAN MOMETECH COMPANY, CHAHAR-RAH GALUBANDAK, BEHROUZ
BLDG., TEHRAN, WAS ESTABLISHED IN JULY 1976, BY MRSSRS.
FEREYDOUN FELFELI, M.G. MALAKPOUR, A. NOROUZ AND
M. HAJ-DAII (MANAGING DIRECTOR, ALL IRANIAN BUSINESSMEN.
WITH A REGISTERED CAPITAL OF 300 MILLION RIALS OF WHICH
35 PERCENT HAS BEEN PAID-IN, CONCERN ACTS AS A CONTRACTOR
FOR BUILDINGS AND SMALL TOWNS, AND IMPORTS CONSTRUCTION
MACHINERY AND BUILDING MATERIALS FROM ABROAD. BANKING
AND TRADE SOURCES RELUCTANT TO DETERMINE FIRM'S FINANCIAL
STANDING AND BUSINESS REPUTATION BECAUSE OF ITS RECENT
ESTABLISHMENT, ALTHOUGH THE SAME SOURCES REPORT THAT
PARTNERS ALL ENJOY GOOD REPUTATION.

2. SEPANTA INDUSTRIAL S.A., CHAHAR-RAH GALUBANDAK,
BEHROUZ BLDG., TEHRAN, WAS FOUNDED IN APRIL 1960, BY
FEREYDOUN FELFELI (MANAGING DIRECTOR), KAMAL BAZARGAN
JAMSHID AND MEHRABAN FALAHATI, ALL WELL KNOWN IRANIAN
BUSINESSMEN. SEPANTA WITH A REGISTERED CAPITAL OF
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1,710 MILLION RIALS, MANUFACTURES GALVANIZED SHEETS,
METAL PIPES AND PROFILES. BANKING AND TRADE SOURCES
RATE ITS REPUTATION AS GOOD.

3. FEREYDOUN FELFELI, DOES NOT CONDUCT ANY BUSINESS
UNDER HIS OWN NAME. HE IS PART-OWNER AND MANAGER OF
SEVERAL IMPORTANT IRANIAN ENTERPRISES. A BANKING

SOURCE REPORTS THAT HE HOLDS SHARES WORTH ABOUT
543 MILLION RIALS AND THAT HE OWNS FIXED ASSETS VALUED
AT ABOUT 80 MILLION RIALS. BOTH BANKING AND TRADE
SOURCES REPORT THAT FELFELI ENJOYS GOOD BUSINESS
REPUTATION.

4. EMBASSY PERCEIVES NO POLITICAL OR OTHER REASONS
THAT EXIMBANK SHOULD NOT CONSIDER REQUEST.
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Message Attributes

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